

**Zoning Board of Adjustment
1200 Mountain Ave., Middlesex, NJ 08846
Reorganization Meeting Minutes
January 7, 2015
7:30 PM**

1. Call to Order

Board Clerk, Karen Wick called the meeting to order at 7:30pm.

2. Open Public Meeting Act Statement

Board Clerk, Karen Wick read the Open Public Meeting Act Statement.

3. Roll Call

Upon the call of the roll the following members were present:

John Anello Dec/2016 [present]	Guy Hoyt Dec/2017 [present]
Ron DiMura Dec/2017 [present]	Anthony Thompson Dec/2018 [present]
Phil Lopa Dec/2015 [present]	Anthony Vietri Dec/2015 [present]
Joseph McNulty Dec/2016 [present]	Sean Johnson Dec/2015 [present]

4. Reorganization

A. Election of Zoning Board Members

1. Chairperson

The Board Clerk asked for nominations to this position.

Member Vietri nominated Ron DiMura for Chairperson for the Board of Adjustment, seconded by Member Thompson.

The Board Clerk asked if there were any other nominations for this position, there being none closed the nominations. Vote: Member Anello-yes, Member Hoyt-yes, Member DiMura-yes, Member McNulty-yes, Member Vietri-yes, Member Lopa-yes, Member Thompson-yes. The motion was carried unanimously.

Ron DiMura was voted Chairperson for the Board of Adjustment for 2015.

The gavel was given back to Chairperson Ron DiMura.

2. Vice-Chairperson

Chairperson DiMura asked for nominations for this position.

Member Vietri nominated Anthony Thompson for Vice Chairperson for the Board of Adjustment, seconded by Member Anello.

Chairperson DiMura asked if there were any other nominations for this position, there being none closed the nominations. Vote: Member Anello-yes, Member Hoyt-yes, Chairperson DiMura-yes, Member McNulty-yes, Member Vietri-yes, Member Lopa-yes, Member Thompson-yes. The motion was carried unanimously.

Anthony Thompson was voted Vice Chairperson for the Board of Adjustment for 2015.

3. Secretary

Chairperson DiMura asked for nominations for this position.

Member Thompson nominated John Anello for Secretary for the Board of Adjustment, seconded by Member Vietri.

Chairperson DiMura asked if there were any other nominations for this position, there being none closed the nominations. Vote: Member Anello- yes, Member Hoyt-yes, Chairperson DiMura-yes, Member McNulty-yes, Member Vietri- yes, Member Lopa-yes, Member Thompson-yes. The motion was carried unanimously.

John Anello was voted Secretary for the Board of Adjustment for 2015.

B. Appointment of Board Attorney

Chairperson DiMura, Member Vietri and Member Anello reviewed the 2 RFP's for Attorney.

The Subcommittee recommended Ms. Dowling for Attorney.

Member Thompson made a motion to appoint Ms. Dowling as Attorney for the Board of Adjustment for 2015, seconded by Member Vietri. Vote: Member Vietri-yes, Member Hoyt-yes, Member DiMura-yes, Member McNulty-yes, Member Vietri-yes, Member Lopa yes-Member Thompson-yes. Motion passed.

Ms. Joan Dowling, Esq was appointed Board of Adjustment Attorney for 2015.

C. Appointment of Board Engineer

The subcommittee recommended Najarian Associates for Engineering Services.

Member Anello made a motion to appoint Najarian Associates for Engineering Services for the Board of Adjustment for 2015, seconded by Member Thompson. Vote: Member

Anello-yes, Member Hoyt-yes, Chairperson DiMura-yes, Member McNulty-yes, Member Vietri-yes, Member Lopa-yes, Member Thompson-yes. Motion passed.

Najarian Associated was appointed as Board of Adjustment Engineer for 2015.

D. Appointment of Board Planner

The subcommittee recommended Michael Cole and Associates as Planner.

Member Lopa made a motion to appoint Michael Cole and Associates as Planner for the Board of Adjustment for 2015, seconded by Member Anello. Vote: Member Anello-yes, Member Hoyt-yes, Chairperson DiMura-yes, Member McNulty-yes, Member Vietri-yes, Member Lopa-yes, Member Thompson-yes. Motion passed.

Michael Cole and Associates was appointed Board of Adjustment Planner for 2015.

E. Appointment of Recording Secretary

Member Thompson made a motion to appoint Karen Wick as Recording Secretary, seconded by Member Lopa. Vote: Member Anello-yes, Member Hoyt-yes, Chairperson DiMura-yes, Member McNulty-yes, Member Vietri-yes, Member Lopa-yes, Member Thompson-yes. Motion passed.

F. Appointment of Board Clerk

Member Vietri made a motion to appoint Karen Wick as Board Clerk, seconded by Member Lopa. Vote: Member Anello-yes, Member Hoyt-yes, Chairperson DiMura-yes, Member McNulty-yes, Member Vietri-yes, Member Lopa-yes, Member Thompson-yes. Motion passed.

G. Approval of Regulations

Chairperson Dimura stated that the Rules of Order are incorrect with the 8:00pm meeting start time, the time should be corrected to state 7:30pm.

Member Anello made a motion to adopt the Rules of Order with the correction of the meeting start time, seconded by Member Hoyt: Vote: Member Anello-yes, Member Hoyt-yes, Chairperson Dimura-yes, Member McNulty-yes, Member Vietri-yes, Member Lopa-yes, Member Thompson-yes.

Member Lopa questioned the fees regarding the professionals.

The fee question will be discussed at the next meeting.

H. Approval of 2015 Meeting Schedule

Member Thompson made a motion to approve the 2015 Board of Adjustment Calendar, seconded by Member Anello. Vote: Member Anello-yes, Member Hoyt-yes, Chairperson DiMura-yes, Member McNulty-yes, Member Vietri-yes, Member Lopa-yes, Member Thompson-yes. Motion passed.

I. Approval of Official Newspaper

Member Anello made a motion to use Courier News as the Official Newspaper for Board of Adjustment for 2015, seconded by Member Lopa. Vote: Member Anello-yes, Member Hoyt-yes, Chairperson DiMura-yes, Member McNulty-yes, Member Vietri-yes, Member Lopa-yes, Member Thompson-yes. Motion passed.

5. Approval of Minutes

Member Anello requested a change to page 3 of the December 17, 2014 minutes from only allow 4 containers to this situation.

Member Anello made a motion to approve the December 17, 2014 minutes with the amendment, seconded by Member McNulty. Vote: Member Anello-yes, Member Hoyt-abstain, Chairperson DiMura-yes, Member McNulty-yes, Member Vietri-yes, Member Lopa-yes, Member Thompson-yes. Motion passed.

6. Board Member Comments

Board Clerk informed the Board of the upcoming NJPO training class.

7. Public Comments

No members of the public attended.

There being no further business Member Thompson made a motion to adjourn the meeting at 7:56pm, seconded by Member Lopa. Vote: All in favor. Meeting adjourned.

Secretary

Clerk